Integrated Governance

AGI GREENPAC LIMITED

General information about company

Scrip code	500187	
NSE Symbol	AGI	
MSEI Symbol	NOTLISTED	
ISIN	INE415A01038	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No Disclosure for the quarter ended 30th June, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No Disclosure for the quarter ended 30th June, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Yes	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00153	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)	
Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson is related to MD or CEO	No	Disqualification of Directors under section 164 of the Companies Act, 2013

Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director(in months)	No of Directorship in listed entities including this listed entity(Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity(Refer Regulation 17A(1) of Listing Regulations	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Sandip Somany	00053597	Executive Director	Chairperson related to Promoter	MD	No				Active	NA		12-09-1995				5	2	4	1			
2	Ms	Sumita Somany	00133612	Non-Executive - Non Independent Director	Not Applicable		No				Active	NA		29-05-2014				1	0	0	0			
3	Mr	Nand Gopal Khaitan	00020588	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	26-12-2024	07-11-2024				6	4	6	3			
4	Mr	Anil Wadhwa	08074310	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-03-2020	18-03-2025		75.14	2	2	3	0			
5	Ms	Himalyani Gupta	00607140	Non-Executive - Independent Director	Not Applicable		No				Active	Yes	18-09-2024	18-03-2020	18-03-2025		75.14	3	3	6	2			
6	Mr	Rakesh Sarin	02082150	Non-Executive - Independent Director	Not Applicable		No				Active	NA		18-03-2020	18-03-2025		75.14	1	1	2	1			
7	Mr	Laveesh Bhandari	00693884	Non-Executive - Independent Director	Not Applicable		No				Active	NA		07-11-2024	07-11-2024		19.24	1	1	0	0			
8	Mr	Ram Babu Kabra	00021886	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	06-06-2026	28-04-2026				2	0	3	1			
9	Mr	Girdhari Lal Sultania	00060931	Non-Executive - Non Independent Director	Not Applicable		No				Active	Yes	19-09-2020	09-09-2006		28-04-2026		1	0	2	1	Others		

Text Block

Textual Information(1)	1. Mr. Ram Babu Kabra has been appointed as a Non-Executive Non-Independent Director of the Company w.e.f. 28th April, 2026 pursuant to the approval granted by the Shareholders of the Company through Postal Ballot on 6th June, 2026. 2.Mr. Girdhari Lal Sultania resigned from the Board as a Non-Executive Non-Independent Director of the Company w.e.f. 28th April, 2026. Thus, his directorship in other companies along with his Chairmanship and Membership have been calculated on the basis of his last available disclosure.

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02082150	Rakesh Sarin	Non-Executive - Independent Director	Chairperson	31-05-2020		
2	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	31-05-2020		
3	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	31-05-2020		
4	00021886	Ram Babu Kabra	Non-Executive - Non Independent Director	Member	28-04-2026		Textual Information(1)
5	00060931	Girdhari Lal Sultania	Non-Executive - Non Independent Director	Member	18-09-2024	28-04-2026	Textual Information(2)

Text Block

Textual Information(1)	Mr. Ram Babu Kabra has been appointed as the member of the Audit Committee w.e.f. 28th April, 2026.
Textual Information(2)	Mr. Girdhari Lal Sultania resigned from the Board as a Non-Executive Non-Independent Director of the Company w.e.f. 28th April, 2026. Thus, he ceased to be member of the Audit Committee w.e.f 28th April, 2026.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00607140	Himalyani Gupta	Non-Executive - Independent Director	Chairperson	18-09-2024		
2	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	31-05-2020		
3	00133612	Sumita Somany	Non-Executive - Non Independent Director	Member	29-10-2014		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021886	Ram Babu Kabra	Non-Executive - Non Independent Director	Chairperson	28-04-2026		Textual Information(1)
2	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	18-09-2024		
3	00607140	Himalyani Gupta	Non-Executive - Independent Director	Member	31-05-2020		
4	00060931	Girdhari Lal Sultania	Non-Executive - Non Independent Director	Chairperson	20-07-2012	28-04-2026	Textual Information(2)

Text Block

Textual Information(1)	Mr. Ram Babu Kabra has been appointed as the Chairman of the Stakeholders Relationship Committee w.e.f. 28th April, 2026.
Textual Information(2)	Mr. Girdhari Lal Sultania resigned from the Board as a Non-Executive Non-Independent Director of the Company w.e.f. 28th April, 2026. Thus, he ceased to be Chairman of the Stakeholders Relationship Committee w.e.f 28th April, 2026.

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00053597	Sandip Somany	Executive Director	Chairperson	10-05-2021		
2	08074310	Anil Wadhwa	Non-Executive - Independent Director	Member	18-09-2024		
3	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	10-05-2021		
4	99999999	Sandeep Sikka	Group CFO	Member	10-05-2021		Textual Information(1)

Text Block

Textual Information(1)	Mr. Sandeep Sikka, Group CFO is the member of the Risk Management Committee.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08074310	Anil Wadhwa	Non-Executive - Independent Director	Chairperson	27-01-2023		
2	00053597	Sandip Somany	Executive Director	Member	18-05-2017		
3	00133612	Sumita Somany	Non-Executive - Non Independent Director	Member	18-05-2017		
4	02082150	Rakesh Sarin	Non-Executive - Independent Director	Member	27-01-2023		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-01-2026			Yes	8	8	4
2	27-04-2026	88		Yes	8	8	4

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-01-2026				Yes	4	4	3	0
2	Audit Committee	27-04-2026	88			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	28-01-2026				Yes	4	4	2	0
4	Corporate Social Responsibility Committee	27-04-2026	88			Yes	4	4	2	0
5	Risk Management Committee	03-06-2026	36			Yes	3	3	2	1
6	Nomination and remuneration committee	28-01-2026				Yes	3	3	2	0
7	Nomination and remuneration committee	27-04-2026	88			Yes	3	3	2	0
8	Stakeholders Relationship Committee	28-01-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	27-04-2026	88			Yes	3	3	2	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Ompal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Ompal
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	20-07-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commercial Tax officer	10-08-2017	Open	Pending
2	Commercial Tax officer	21-03-2018	Open	Pending